

Brimfield Township Board of Trustees

Inventory Meeting

January 13, 2014

The Brimfield Township Board of Trustees met for an inventory meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 9:05 AM.

MOTION #2014-036

C. J. Sprague, Jr. moved to accept the Township Executive inventory for review. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-037

C. J. Sprague, Jr. moved to acknowledge receipt of the Police Department inventory. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION 2014-038

C. J. Sprague, Jr. moved to acknowledge receipt of the Fire Department inventory. Second by Sue Fields.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-039

C. J. Sprague, Jr. moved to acknowledge receipt of the Public Works inventory for review. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-040

Sue Fields moved to acknowledge receipt of the Fiscal Office inventory. Second by C. J. Sprague, Jr.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-041

Sue Fields moved to put Chick Sprague in charge of the Farmakidis House remodel project. Second by C. J. Sprague, Jr.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-042

Sue Fields moved to appoint C. J. Sprague, Jr. to township representative for the Portage County Development Board. Second by C. J. Sprague, Jr.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 9:21 AM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer